

HAMILTON COUNTY BOARD OF COMMISSIONERS

JULY 22, 2002 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

Implementation of Security Systems IC5-14-1.5-6.1 (2)(C)

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(B)

1:00 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 7/8/02

Approval of Executive Session Memoranda: 7/22/02

1:00 pm Bid Openings:

Resurface Contract 02-3

Resurface Contract 02-4

96th Street & Shelbourne Road Improvements - Trent Sokol

1:15 pm Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Request Permission to Advertise and Sign Title Sheet - Bridge #181

 Promise Road/Sand Creek

Announcements

2:15 pm Break

2:30 pm Plan Commission - Chuck Kiphart

Laurel Lakes Subdivision Unsafe House Status

Newport Rezone

US 31 Corridor Interchange Frontage Road Study Amendment to

Hamilton County Thoroughfare Plan

Nuisance on Allisonville Road

2:45 pm Commissioner Committee Reports:

Training & Seminar Form

3:00 pm **Attorney**

3:15 pm **Administrative Assistant:**

3:30 pm **Sheriff**

3:45 pm **Auditor:**

Liability Trust Claims

Payroll Claims

Vendor Claims